

CITY COUNCIL MINUTES
NORMAN UTILITIES AUTHORITY MINUTES
NORMAN MUNICIPAL AUTHORITY MINUTES
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES

June 22, 2010

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session in the Council Chambers of the Norman Municipal Building on the 22nd day of June, 2010, at 6:30 p.m., and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray and at the Norman Public Library at 225 North Webster 24 hours prior to the beginning of the meeting.

PRESENT:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
ABSENT:	None

The Pledge of Allegiance was led by Mayor Rosenthal.

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Item 3, being:

CONSENT DOCKET

Councilmember Kovach moved that Item 4 through Item 32 excluding Items 2 and 30 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Cubberley; and the question being upon the placement on the consent docket by unanimous vote of Item 4 through Item 32 excluding Items 2 and 30, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Item 4 through Item 32 excluding Items 2 and 30 were placed on the consent docket by unanimous vote.

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Item 4, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL PLANNING AND COMMUNITY DEVELOPMENT COMMITTEE MINUTES OF MAY 21, 2010
CITY COUNCIL CONFERENCE MINUTES OF MAY 25, 2010
CITY COUNCIL STUDY SESSION MINUTES OF JUNE 1, 2010
CITY COUNCIL SPECIAL SESSION MINUTES OF JUNE 8, 2010
CITY COUNCIL MINUTES OF JUNE 8, 2010
NORMAN UTILITIES AUTHORITY MINUTES OF JUNE 8, 2010
NORMAN MUNICIPAL AUTHORITY MINUTES OF JUNE 8, 2010
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JUNE 8, 2010
CITY COUNCIL SPECIAL SESSION MINUTES OF JUNE 15, 2010

Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, Councilmember Kovach moved that the minutes be approved and the filing thereof be directed, which motion was duly seconded by Councilmember Atkins;

- Items submitted for the record
1. City Council Planning and Community Development minutes of May 21, 2010
 2. City Council Conference minutes of May 25, 2010
 3. City Council Study Session minutes of June 1, 2010
 4. City Council Special Session minutes of June 8, 2010
 5. City Council minutes of June 8, 2010
 6. Norman Utilities Authority minutes of June 8, 2010
 7. Norman Municipal Authority minutes of June 8, 2010
 8. Norman Tax Increment Finance Authority minutes of June 8, 2010
 9. City Council Special Session minutes of June 15, 2010

Item 4, continued:

and the question being upon approving the minutes and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Ezzell, Dillingham, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the minutes approved; and the filing thereof was directed.

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Item 5, being:

CONSIDERATION OF ORDINANCE NO. O-0910-41 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 13-108(O)(1) OF CHAPTER 13 OF THE CODE OF THE CITY OF NORMAN TO INCREASE THE ANNUAL FEE FOR THE FOOD SERVICE ESTABLISHMENT LICENSE; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Kovach moved that Ordinance No. O-1011-41 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Atkins;

- Items submitted for the record
- 1. Text File Report Report for Ordinance No. O-0910-41 introduced June 10, 2010
 - 2. Ordinance No. O-0910-41
 - 3. Legislatively notated copy of Ordinance No. O-0910-41

and the question being upon the Introduction and adoption of Ordinance No. O-0910-41 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-0910-41 was Introduced, read, and adopted upon First Reading by title.

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Item 6, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS OF HAROLD HARALSON AND SHARON PARKER TO THE DEVELOPMENT OVERSIGHT COMMITTEE FOR TIF NO. 2; CHARLOTTE GORDON, ROBERT RUIZ, AND LISA SCHMIDT TO THE HUMAN RIGHTS COMMISSION; SARAH DENTON TO THE TREE BOARD; AND JAMES SHEFFIELD, LEA GREENLEAF, MARK MORTON, AND ANDREW CHADWICK COX TO THE REAPPORTIONMENT COMMISSION.

Councilmember Kovach moved that the appointments be confirmed, which motion was duly seconded by Councilmember Atkins;

- Items submitted for the record
- 1. Appointment Chart

and the question being upon confirming the appointments, a vote was taken with the following result:

Item 6, continued:

YEAS: Councilmembers Atkins, Butler,
Cubberley, Ezzell, Dillingham, Griffith,
Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the appointments were confirmed.

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Item 7, being:

SUBMISSION OF THE MAYOR’S PROPOSED NOMINATIONS FOR REAPPOINTMENT OF DAVID POARCH AS PRESIDING JUDGE, GAIL BLAYLOCK AS ASSOCIATE JUDGE, AND CHRISTI CHESLEY AS ACTING JUDGE OF THE MUNICIPAL CRIMINAL COURT EACH FOR A TERM BEGINNING JULY 1, 2010 AND ENDING JUNE 30, 2012.

Councilmember Kovach moved that the proposed reappointments be confirmed, which motion was duly seconded by Councilmember Atkins; and the question being upon confirming the proposed reappointments, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler,
Cubberley, Ezzell, Dillingham, Griffith,
Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the proposed reappointments were confirmed.

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Item 8, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF MAY 31, 2010, AND DIRECTING THE FILING THEREOF.

Councilmember Kovach moved that receipt of the report be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Atkins;

- Items submitted for the record
1. Finance Director's Investment Report of May 31, 2010

and the question being upon acknowledging receipt of the report and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler,
Cubberley, Ezzell, Dillingham, Griffith,
Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and receipt of the report acknowledged; and the filing thereof was directed.

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Item 9, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF MAY, 2010, AND DIRECTING THE FILING THEREOF.

Councilmember Kovach moved that receipt of the reports be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Atkins;

Items submitted for the record

- 1. Monthly Departmental Reports for the month of May, 2010

and the question being upon acknowledging receipt of the reports and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and receipt of the reports acknowledged; and the filing thereof was directed.

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Item 10, being:

CONSIDERATION AND AWARDING OF RFP NO. 0910-62A TO TURN-KEY MOBILE IN THE AMOUNT OF \$27,265 FOR THE PURCHASE OF SEVEN (7) PANASONIC RUGGEDIZED NOTEBOOK COMPUTERS

Councilmember Kovach moved that Request for Proposal No. RFP-0910-62A for the purchase of seven (7) Panasonic Notebook Computers from Turn-Key Mobile in the amount of \$27,265 be accepted, which motion was duly seconded by Councilmember Atkins;

Items submitted for the record

- 1. Text File Report Report for Request for Proposal No. RFP-0910-62A introduced June 14, 2010
- 2. Tabulation of bids for seven Panasonic Ruggedized Notebook Computers

and the question being upon accepting Request for Proposal No. RFP-0910-62A for the purchase of seven (7) Panasonic Notebook Computers from Turn-Key Mobile in the amount of \$27,265, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Ezzell, Dillingham, Griffith, Kovach, Quinn, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Request for Proposal No. RFP-0910-62A for the purchase of seven (7) Panasonic Notebook Computers from Turn-Key Mobile in the amount of \$27,265 was authorized.

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Item 11, being:

CONSIDERATION OF BID NO. 0910-66, CONTRACT NO. K-0910-177 WITH RDNJ, INC., D/B/A A-TECH PAVING IN THE AMOUNT OF \$1,675,871.50; CHANGE ORDER NO. ONE INCREASING THE CONTRACT AMOUNT BY \$114,542.50; PERFORMANCE BOND NO. B-0910-70, STATUTORY BOND NO. B-0910-71, AND MAINTENANCE BOND NO. MB-0910-70; AND RESOLUTION NO. R-0910-120 FOR THE URBAN CONCRETE PAVEMENT RECONSTRUCTION BOND PROGRAM, 2009 AND 2010 LOCATIONS.

Councilmember Kovach moved that all bids meeting specifications be accepted; the bid in the amount of \$1,675,871.50 be awarded to RDNJ, Inc., d/b/a A-Tech Paving as the lowest and best bidder meeting specifications; Contract No. K-0910-177 and Change Order No. One to Contract No. K-0910-177 increasing the contract amount by \$114,542.50 be approved; the Mayor be authorized to execute the contract and change order and to sign Performance Bond No. B-0910-70, Statutory Bond No. B-0910-71, and Maintenance Bond No. MB-0910-70 contingent upon the City Attorney's approval; and adopt Resolution No. R-0910-120, which motion was duly seconded by Councilmember Atkins;

Items submitted for the record

1. Text File Report Report for Contract No. K-0910-177 introduced June 8, 2010
2. Tabulation of bids dated June 4, 2010, for the Urban Concrete Pavement Reconstruction Bond Program 2009 and 2010 Locations
3. Contract No. K-0910-177
4. Change Order No. One to Contract No. K-0910-177
5. Performance Bond No. B-0910-70
6. Statutory Bond No. B-0910-71
7. Maintenance Bond No. MB-0910-70
8. Resolution No. R-0910-120
9. Purchase Requisition No. 0000171770 dated June 2, 2010, in the amount of \$408,131 to RDNJ, Inc.
10. Purchase Requisition No. 0000171778 dated June 2, 2010, in the amount of \$1,019,070 to RDNJ, Inc.
11. Purchase Requisition No. 0000171774 dated June 2, 2010, in the amount of \$363,213 to RDNJ, Inc.

and the question being upon accepting all bids meeting specifications and upon the subsequent awarding of the bid, approval, authorization, and adoption, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$1,675,871.50 was awarded to RDNJ, Inc., d/b/a A-Tech Paving as the lowest and best bidder meeting specifications; Contract No. K-0910-177 and Change Order No. One to Contract No. K-0910-177 increasing the contract amount by \$114,542.50 were approved; the Mayor was authorized to execute the contract and change order and to sign Performance Bond No. B-0910-70, Statutory Bond No. B-0910-71, and Maintenance Bond No. MB-0910-70 contingent upon the City Attorney's approval; and Resolution No. R-0910-120 was adopted.

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Item 12, being:

CONSIDERATION OF BID NO. 0910-66, CONTRACT NO. K-0910-70 FOR THE FYE 2010 TRAFFIC CALMING CONSTRUCTION; APPROVAL OF CONTRACT NO. K-0910-180 WITH RUDY CONSTRUCTION COMPANY IN THE AMOUNT OF \$140,325, CHANGE ORDER NO. ONE TO CONTRACT NO. K-0910-180 INCREASING THE CONTRACT AMOUNT BY \$8,850; PERFORMANCE BOND NO. B-0910-72, STATUTORY BOND NO. B-0910-73, MAINTENANCE BOND NO. MB-0910-72; AND RESOLUTION NO. R-0910-124 DESIGNATION RUDY CONSTRUCTION COMPANY AS PROJECT AGENT FOR THE CITY OF NORMAN.

Councilmember Dillingham moved that Item 12 be postponed until July 27, 2010, which motion was duly seconded by Councilmember Kovach;

Items submitted for the record

1. Text File Report for Contract No. K-0910-180 introduced June 8, 2010
2. Tabulation of bids dated June 3, 2010, for the FYE 2010 Traffic Calming Project
3. Contract No. K-0910-180
4. Change Order No. One to Contract No. K-0910-180
5. Performance Bond No. B-0910-72
6. Statutory Bond No. B-0910-73
7. Maintenance Bond No. MB-0910-71
8. Resolution No. R-0910-124
9. Purchase Requisition No. 0000172047 dated June 9, 2010, in the amount of \$149,175 to Rudy Construction Company

Participants in discussion

1. Mr. Brian Hopper, 1102 Merrymen Green, asked questions

and the question being upon postponing Item 12 until July 27, 2010, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Item 12 was postponed until July 27, 2010.

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Item 13, being:

EASEMENT NO. E-0910-90: ACCEPTANCE OF A PERMANENT UTILITY AND SIDEWALK EASEMENT FROM LINCOLN APARTMENTS, L.L.C., IN THE AMOUNT OF \$4,500 FOR THE LINDSEY STREET WIDENING PROJECT FROM JENKINS AVENUE TO THE BNSF RAILROAD TRACKS.

Councilmember Kovach moved that the easement be accepted; the filing of the easement with the Cleveland County Clerk be directed, and payment for the easement be authorized, which motion was duly seconded by Councilmember Atkins;

Items submitted for the record

1. Table for Easement No. E-0910-89
2. Text File Report for Easement No. E-0910-89 introduced June 11, 2010
3. Easement No. E-0910-89
4. Location map for Easement No. E-0910-89
5. Consent to Easement, Partial Release of Mortgage Partial Lien Waiver dated May 27, 2010, from NBC Oklahoma
6. Consent to Easement, Partial Release of Mortgage Partial Lien Waiver dated May 25, 2010, from Sooner State Bank
7. Purchase Requisition No. 0000172122 dated June 11, 2010 in the amount of \$4,700 to Lincoln Apartments, L.L.C.

Item 13, continued:

and the question being upon accepting the easement and upon the subsequent directive and authorization, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Ezzell, Dillingham, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the easement accepted; the filing of the easement with the Cleveland County Clerk was directed and payment for the easement was authorized.

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Item 14, being:

EASEMENT NO. E-0910-90: ACCEPTANCE OF A TEMPORARY DRIVEWAY EASEMENT FROM LINCOLN APARTMENTS, L.L.C., IN THE AMOUNT OF \$200 IN CONNECTION WITH THE LINDSEY STREET WIDENING PROJECT FROM JENKINS AVENUE TO THE BNSF RAILROAD TRACKS.

Councilmember Kovach moved that the easement be accepted; the filing of the easement with the City Clerk be directed, and payment for the easement be authorized, which motion was duly seconded by Councilmember Atkins;

- Items submitted for the record
- 1. Table for Temporary Easement No. E-0910-90
 - 2. Text File Report for Temporary Easement No. E-0910-90 introduced June 10, 2010
 - 3. Temporary Easement No. E-0910-90
 - 4. Location map for Easement No. E-0910-90
 - 5. Consent to Easement Partial Release of Mortgage Partial Lien Waiver dated May 27, 2010
 - 6. Consent to Easement Partial Release of Mortgage Partial Lien Waiver dated May 25, 2010
 - 7. Purchase Requisition No. 0000172122 dated June 11, 2010 in the amount of \$4,700

and the question being upon accepting the easement and upon the subsequent directive and authorization, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Ezzell, Dillingham, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the easement accepted; the filing of the easement with the City Clerk was directed and payment for the easement was authorized.

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Item 15, being:

CONSIDERATION OF A FINAL PLAT FOR NORTH NORMAN BUSINESS CENTER ADDITION AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN.

Councilmember Kovach moved that the final plat be approved; the public dedications contained within the plat be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee’s acceptance of all required public improvements; and the filing of the final plat be directed, which motion was duly seconded by Councilmember Atkins;

Items submitted for the record

- 1. Text File Report for Final Plat No. FP-0910-1 introduced June 8, 2010
- 2. Final plat summary
- 3. Location map
- 4. Preliminary plat
- 5. Final plat
- 6. Site plan
- 7. Staff report dated September 10, 2009, recommending approval
- 8. Pertinent excerpts from Planning Commission minutes of September 10, 2009

and the question being upon approving the final plat and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the final plat approved; the public dedications contained within the plat were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee’s acceptance of all required public improvements, and the filing of the final plat was directed.

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Item 16, being:

ACCEPTANCE OF A WARRANTY DEED FROM B.D.L., INC., IN THE AMOUNT OF \$16,350 FOR THE 72ND AVENUE SE AND ALAMEDA PROJECT.

Councilmember Kovach moved that the warranty deed be accepted, payment be authorized, and the filing thereof be directed, which motion was duly seconded by Councilmember Atkins;

Items submitted for the record

- 1. Text File Report for Warranty Deed No. TMP-41 introduced June 8, 2010 with attached table
- 2. Location map
- 3. Warranty deed

and the question being upon accepting the warranty deed and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Ezzell, Dillingham, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the warranty deed accepted; payment was authorized and the filing thereof was directed.

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Item 17, being:

LIMITED LICENSE NO. LL-0910-15 TO PLACE NINE (9) "DESIGNATE 7100" GROUND BANNERS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE UNITED WAY OF NORMAN.

Councilmember Kovach moved that Limited License No. LL-0910-15 be approved and the issuance thereof be authorized, which motion was duly seconded by Councilmember Atkins;

Items submitted for the record

- 1. Text File Report for Limited License No. LL-0910-15 introduced June 11, 2010
- 2. Letter of request dated May 3, 2010, from Kristin Collins, President, United Way of Norman, to Ellen Usry
- 3. Application for Limited License for nine banners dated May 3, 2010, from the United Way of Norman, with list of locations of banners
- 4. Limited License No. 0910-15

and the question being upon approving Limited License No. LL-0910-15 and upon the subsequent authorization, a vote was taken with the following result:

Item 17, continued:

YEAS: Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Limited License No. LL-0910-15 approved; and the issuance thereof was authorized.

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Item 18, being:

LIMITED LICENSE NO. LL-0910-15 TO PLACE TWENTY-TWO (22) "GOAL-A-METER" SIGNS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE UNITED WAY OF NORMAN.

Councilmember Kovach moved that Limited License No. LL-0910-16 be approved and the issuance thereof be authorized, which motion was duly seconded by Councilmember Atkins;

Items submitted for the record

- 1. Text File Report for Limited License No. LL-910-16 introduced June 11, 2010
- 2. Letter of request dated May 3, 2010, from Kristin Collins, President, United Way of Norman, to Ellen Usry
- 3. Application for Limited License for nine banners dated March 3, 2010, from the United Way of Norman, with list of locations of banners
- 4. Limited License No. 0910-16

and the question being upon approving Limited License No. LL-0910-16 and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Limited License No. LL-0910-16 approved; and the issuance thereof was authorized.

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Item 19, being:

AMENDMENT NO. ONE TO CONTRACT NO. K-0809-57: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) EXTENDING THE CONTRACT UNTIL JUNE 20, 2010, FOR THE PHASE I, OF THE 2008 CANADIAN RIVER WASTELOAD ALLOCATION STUDY.

Acting as the Norman Utilities Authority, Trustee Kovach moved that Amendment No. One to Contract No. K-0809-57 with the Association of Central Oklahoma Governments extending the contract until June 30, 2010, be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Atkins;

Items submitted for the record

- 1. Text File Report for Amendment No. One to No. K-0809-57 introduced May 25, 2010
- 2. Amendment No. One to Contract No. K-0809-57

and the question being upon approving Amendment No. One to Contract No. K-0809-57 with the Association of Central Oklahoma Governments and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Trustees Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, , Chairman Rosenthal

NAYES: None

The Chairman declared the motion carried and Amendment No. One to Contract No K-0809-57 with the Association of Central Oklahoma Governments approved; and the execution thereof was authorized.

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Item 20, being:

AMENDMENT NO. ONE TO CONTRACT NO. K-0910-56: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND GARVER, L.L.C., INCREASING THE CONTRACT BY 138,000 FOR THE DESIGN OF THE WEST MAIN STREET BRIDGE 1/2 MILE WEST OF 36TH AVENUE WEST OVER BROOKHAVEN CREEK.

Councilmember Kovach moved that Amendment No. One to Contract No. K-0910-56 with the Garver Engineers, L.L.C., increasing the contract amount by \$138,000 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Atkins;

Items submitted for the record

- 1. Text File Report for Amendment No. One to Contract No. K-0910-56 introduced June 8, 2010
- 2. Amendment No. One to Contract No. K-0910-56 with Attachment A, Scope of Services, Attachment B, Schedule, and Attachment C, Compensation
- 3. Purchase Requisition No. 0000171749 dated June 1, 2010, in the amount of \$138,000 to Garver Engineers, L.L.C.

and the question being upon approving Amendment No. One to Contract No. K-0910-56 with Garver Engineers, L.L.C., increasing the contract amount by \$138,000 and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler, Cubberley, Ezzell, Dillingham, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Amendment No. One to Contract No. K-0910-56 with Garver Engineers, L.L.C., increasing the contract by \$138,000 approved; and the execution thereof was authorized.

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Item 21, being:

CONTRACT NO. K-0910-178: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND GEOSAFE CORPORATION IN THE AMOUNT OF \$30,000 PER YEAR TO PROVIDE SOFTWARE LICENSING, MAINTENANCE, AND SUPPORT OF MOBILE2 SOFTWARE FOR THE POLICE DEPARTMENT AND THE FIRE DEPARTMENT.

Councilmember Kovach moved that Contract No. K-0910-178 with the GeoSafe Corporation in the amount of \$30,000 for one year be approved and the filing thereof be directed, which motion was duly seconded by Councilmember Atkins;

Items submitted for the record

- 1. Text File Report for Contract No. K-0910-178 introduced June 15, 2010
- 2. Contract No. K-0910-178

and the question being upon approving Contract No. K-0910-178 with GeoSafe Corporation in the amount by \$30,000 for one year and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Ezzell, Dillingham, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Contract No. K-0910-178 with GeoSafe Corporation in the amount of \$30,000 for one year approved and the filing thereof was directed.

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Item 22, being:

CONSIDERATION OF THE RATIFICATION OF THE DECLARATION OF AN EMERGENCY TO REPLACE THE ROOF OF THE TRAFFIC CONTROL FACILITY DESTROYED IN THE MAY 10, 2010, SEVERE STORM AND THE APPROVAL OF CONTRACT NO. K-0910-181 WITH STANDARD ROOFING COMPANY, INC., IN THE AMOUNT OF \$115,000 INCLUDING PERFORMANCE BOND NO. B-0910-74, STATUTORY BOND NO. B-0910-75, MAINTENANCE BOND NO. MB-0910-72, AND PROJECT AGENT RESOLUTION NO. R-0910-133; FINAL ACCEPTANCE OF THE PROJECT; AND AUTHORIZATION FOR PAYMENT OF THE CONTRACT.

Councilmember Kovach moved that the ratification of the declaration of an emergency to replace the roof of the Traffic Control Facility destroyed in the May, 2010, severe storm and Contract No. K-0910-181 with Standard Roofing Company, Inc., in the amount of \$115,000 and the performance, statutory, maintenance bonds, and resolution be approved; the filing of the bonds be directed; the project be accepted; and payment to the contractor be authorized, which motion was duly seconded by Councilmember Atkins;

Items submitted for the record

- 1. Text File Report for the ratification of an emergency roof replacement introduced June 8, 2010
- 2. Memorandum dated May 14, 2010, from Brenda Hall, City Clerk, and Matthew T. Smith, Facilities Maintenance Superintendent, to Steve Lewis, City Manager
- 3. Quote dated May 13, 2010, from Standard Roofing Company, Inc., in the amount of \$115,000
- 4. Contract No. K-0910-181
- 5. Performance Bond No. B-0910-74
- 6. Statutory Bond No. B-0910-75
- 7. Maintenance Bond No. MB-0910-72
- 8. Resolution No. R-0910-133
- 9. Photos of damaged roof of Traffic Division Facility
- 10. Photos of replacement roof of Traffic Division Facility

Item 22, continued:

and the question being upon approving the ratification of the declaration of an emergency to replace the roof of the Traffic Control Facility destroyed in the May, 2010, severe storm and Contract No. K-0910-181 with Standard Roofing Company, Inc., in the amount of \$115,000 and the performance, statutory, maintenance bonds, and resolution, and upon the subsequent directive, acceptance, and authorization, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Ezzell, Dillingham, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the ratification of the declaration of an emergency to replace the roof of the Traffic Control Facility destroyed in the May, 2010, severe storm and Contract No. K-0910-181 with Standard Roofing Company, Inc., in the amount of \$115,000; the performance, statutory, maintenance bonds, and resolution approved; the filing of the bonds was directed; the project was accepted and payment to the contractor was authorized.

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Item 23, being:

CONTRACT NO. K-0910-182: A CONTACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR FEDERAL-AID PROJECT NO. STPG-114F(227)AG, STATE JOB NO. 27794(04) FOR THE CITYWIDE LED AND BATTERY POWER BACK-UP SYSTEM INSTALLATION PROJECT AND ADOPTION OF RESOLUTION NO. R-0910-125.

Councilmember Kovach moved that Contract No. K-0910-182 with the Oklahoma Department of Transportation be approved, Resolution No. R-0910-125 be adopted, and the execution of the contract and resolution be authorized, which motion was duly seconded by Councilmember Atkins;

- Items submitted for the record
- 1. Text File Report for Contract No. K-0910-182 introduced June 3, 2010
 - 2. Letter dated May 7, 2010, from the Oklahoma Department of Transportation to Mr. Angelo Lombardo, Traffic Engineer
 - 3. Contract No. K-0910-182
 - 4. Resolution No. R-0910-125

and the question being upon approving Contract No. K-0910-182 with the Oklahoma Department of Transportation and upon the subsequent adoption and authorization, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Contract No. K-0910-182 with the Oklahoma Department of Transportation approved; Resolution No. R-0910-125 was adopted and the execution of the contract and resolution was authorized.

* * * * *

Item 24, being:

CONTRACT NO. K-0910-183: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR FEDERAL-AID PROJECT NO. STPG-114B(201)AG, STATE JOB NO. 24286(04) FOR THE INSTALLATION OF A NEW TRAFFIC SIGNAL AT THE INTERSECTION OF 36TH AVENUE N.W. AND ROCK CREEK ROAD AND ADOPTION OF RESOLUTION NO. R-0910-126.

Councilmember Kovach moved that Contract No. K-0910-183 with the Oklahoma Department of Transportation be approved, Resolution No. R-0910-126 be adopted, and the execution of the contract and resolution be authorized, which motion was duly seconded by Councilmember Atkins;

Items submitted for the record

- 1. Text File Report for Contract No. K-0910-183 introduced June 7, 2010
- 2. Letter dated May 13, 2010, from Rosemarie Case, P.E., Area Engineer, Local Government Division, Oklahoma Department of Transportation, to Mr. Shawn O’Leary, Director of Public Works
- 3. Contract No. K-0910-183
- 4. Resolution No. R-0910-126

and the question being upon approving Contract No. K-0910-183 with the Oklahoma Department of Transportation and upon the subsequent adoption and authorization, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Contract No. K-0910-183 with the Oklahoma Department of Transportation approved; Resolution No. R-0910-126 was adopted and the execution of the contract and resolution was authorized.

* * * * *

Item 25, being:

CONTRACT NO. K-0910-184: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR FEDERAL-AID PROJECT NO. STPG-114B(262)AG, STATE JOB NO. 269147(04) FOR THE INSTALLATION OF A NEW TRAFFIC SIGNAL AT THE INTERSECTION TECUMSEH ROAD AND HEALTHPLEX PARKWAY/JOUR NEY PARKWAY AND ADOPTION OF RESOLUTION NO. R-0910-127.

Councilmember Kovach moved that Contract No. K-0910-184 with the Oklahoma Department of Transportation be approved, Resolution No. R-0910-127 be adopted, and the execution of the contract and resolution be authorized, which motion was duly seconded by Councilmember Atkins;

Items submitted for the record

- 1. Text File Report for Contract No. K-0910-184 introduced June 7, 2010
- 2. Letter dated May 13, 2010, from Rosemarie Case, P.E., Area Engineer, Local Government Division, Oklahoma Department of Transportation, to Mr. Shawn O’Leary, Director of Public Works
- 3. Contract No. K-0910-184
- 4. Resolution No. R-0910-127

and the question being upon approving Contract No. K-0910-184 with the Oklahoma Department of Transportation and upon the subsequent adoption and authorization, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Contract No. K-0910-184 with the Oklahoma Department of Transportation approved; Resolution No. R-0910-127 was adopted and the execution of the contract and resolution was authorized.

* * * * *

Item 26, being:

CONTRACT NO. K-0910-187: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR FEDERAL-AID PROJECT NO. STPG-114B(262)AG, STATE JOB NO. 269147(04) FOR THE ACQUISITION OF RIGHT-OF-WAY, RELOCATION OF UTILITIES AND REMOVAL OF ENCROACHMENTS ASSOCIATED WITH THE TECUMSEH ROAD AND HEALTHPLEX PARKWAY/JOUR NEY PARKWAY TRAFFIC SIGNALIZATION PROJECT AND ADOPTION OF RESOLUTION NO. R-0910-132.

Councilmember Kovach moved that Contract No. K-0910-187 with the Oklahoma Department of Transportation be approved, Resolution No. R-0910-132 be adopted, and the execution of the contract and resolution be authorized, which motion was duly seconded by Councilmember Atkins;

Items submitted for the record

- 1. Text File Report for Contract No. K-0910-187 introduced June 3, 2010
- 2. Contract No. K-0910-187
- 3. Resolution No. R-0910-132

and the question being upon approving Contract No. K-0910-187 with the Oklahoma Department of Transportation and upon the subsequent adoption and authorization, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Contract No. K-0910-187 with the Oklahoma Department of Transportation approved; Resolution No. R-0910-132 was adopted and the execution of the contract and resolution was authorized.

* * * * *

Item 27, being:

CONTRACT NO. K-0910-185: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS IN AN AMOUNT NOT-TO-EXCEED \$231,431 FOR PHASE II OF THE 2008 CANADIAN RIVER WASTELOAD ALLOCATION STUDY AND BUDGET APPROPRIATION.

Acting as the Norman Utilities Authority, Trustee Kovach moved that Contract No. K-0910-185 with the Association of Central Oklahoma Governments (ACOG) in the amount not-to-exceed \$231,431 for Phase II of the 2008 Canadian River Wasteload Allocation Study be approved, the execution thereof be authorized, and \$50,000 be appropriated from the Wastewater Fund Balance (032-0000-253.00-00) to Project No. WW0044, WWTP Canadian River TMDL (032-9911-432.62-01), which motion was duly seconded by Trustee Atkins;

Items submitted for the record

- 1. Text File Report for Contract No. K-0910-185A introduced June 10, 2010
- 2. Contract No. K-0910-185 with Attachment 1, Scope of Services, and Attachment 2, Project Cost Breakdown
- 3. Purchase Requisition No. 0000171489 dated May 27, 2010, in the amount of \$231,431 to the Association of Central Oklahoma Governments

and the question being upon approving Contract No. K-0910-185 with ACOG in the amount not-to-exceed \$231,431 for Phase II of the 2008 Canadian River Wasteload Allocation Study and upon the subsequent authorization and appropriation, a vote was taken with the following result:

YEAS:	Trustees Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Chairman Rosenthal
NAYES:	None

The Chairman declared the motion carried and Contract No. K-0910-185 with the Association of Central Oklahoma Governments (ACOG) in the amount not-to-exceed \$231,431 for Phase II of the 2008 Canadian River Wasteload Allocation Study approved; the execution thereof authorized, and \$50,000 was appropriated from the Wastewater Fund Balance (032-0000-253.00-00) to Project No. WW0044, WWTP Canadian River TMDL (032-9911-432.62-01).

* * * * *

Item 28, being:

CONTRACT NO. K-0910-188: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PRESIDIO NETWORKED SOLUTIONS, INCORPORATED, IN THE AMOUNT OF \$453,216.75 TO ASSIST WITH THE DESIGN, IMPLEMENTATION AND INSTALLATION OF A MULTIPLE TIERED NETWORK STORAGE AND BACKUP INFRASTRUCTURE PROJECT ALSO INCORPORATION SERVICER VIRTUALIZATION.

Councilmember Kovach moved that Contract No. K-0910-188 with Presidio Networked Solutions, Inc., in the amount of \$453,216.75 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Atkins;

Items submitted for the record

- 1. Text File Report for Contract No. K-0910-188 introduced June 4, 2010
- 2. Bid tabulation for the design, implementation, an installation of a multiple-tiered network storage and backup solution
- 3. Proposal from Presidio Networked Solutions, Inc.
- 4. Contract No. K-0910-188

and the question being upon approving Contract No. K-0910-188 with Presidio Networked Solutions, Inc., in the amount of \$453,216.75 and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Contract No. K-0910-188 with Presidio Networked Solutions, Inc., in the amount of \$453,216.75 approved; and the execution thereof was authorized.

* * * * *

Item 29, being:

RESOLUTION NO. R-0910-136: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$223,810 FROM THE GENERAL FUND BALANCE FOR PAYMENT OF ON-THE-JOB INJURY (OJI) MEDICAL BILLS; AND (2) APPROPRIATIONS ORDERS/SETTLEMENTS IN THE WORKERS' COMPENSATION ACCOUNT AND OTHER RELATED WORKERS' COMPENSATION FEE ACCOUNTS.

Councilmember Kovach moved that Resolution No. R-0910-136 be adopted, which motion was duly seconded by Councilmember Atkins;

Items submitted for the record

- 1. Text File Report for Resolution No. R-0910-136 introduced June 1, 2010, with Attachment A, Budgeted and Actual Expenses Workers' Compensation Costs, and Attachment B, Increase in OJI/Workers' Compensation Expenses
- 2. Resolution No. R-0910-136

and the question being upon adopting Resolution No. R-0910-136, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Resolution No. R-0910-136 was adopted.

* * * * *

Item 30, being:

RESOLUTION NO. R-0910-138: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, GIVING THE SECRETARY OF THE CLEVELAND COUNTY ELECTION BOARD NOTICE OF A SPECIAL ELECTION TO BE HELD ON AUGUST 24, 2010.

Councilmember Butler moved that Resolution No. R-0910-138 be adopted, which motion was duly seconded by Councilmember Cubberley;

Items submitted for the record

- 1. Text File Report for Resolution No. R-0910-138 introduced June 7, 2010
- 2. Resolution No. R-0910-138
- 3. Ordinance No. O-0910-37
- 4. Ordinance No. O-0910-38
- 5. Ordinance No. O-0910-39

Participants in discussion

- 1. Ms. Sylvia Martin, Post Office Box 430, made comments

and the question being upon adopting Resolution No. R-0910-138, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Resolution No. R-0910-138 was adopted.

* * * * *

Item 31, being:

PROCLAMATION NO. P-0910-31: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF JUNE 21 THROUGH 27, 2010, AS AMATEUR RADIO WEEK IN THE CITY OF NORMAN.

Councilmember Kovach moved that receipt of Proclamation No. P-0910-31 proclaiming the week of June 21 through June 27, 2010, as Amateur Radio Week in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Atkins;

Items submitted for the record

- 1. Text File Report for Proclamation No. P-0910-31 introduced June 7, 2010
- 2. Proclamation No. P-0910-31

Participants in discussion

- 1. Mr. Bill Lockett, President of the South Canadian Amateur Radio Club and Ms. Robin Tanamachi, President of the University of Oklahoma Amateur Radio Club, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation No. P-0910-31 proclaiming the week of June 21 through June 27, 2010, as Amateur Radio Week in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and receipt of Proclamation No. P-0910-31 proclaiming the week of June 21 through June 27, 2010, as Amateur Radio Week in the City of Norman acknowledged; and the filing thereof was directed.

* * * * *

Item 32, being:

PROCLAMATION NO. P-0910-32: A PROCLAMATION OF THE MAYOR FO THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF JUNE 30 THROUGH JULY 4, 2010, AS VIETNAM VETERANS’ RECOGNITION AND REMEMBRANCE WEEK IN THE CITY OF NORMAN.

Councilmember Kovach moved that receipt of Proclamation No. P-0910-32 proclaiming the week of June 30 through July 4, 2010, as Vietnam Veterans’ Recognition and Remembrance Week in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Atkins;

Items submitted for the record

- 1. Text File Report for Proclamation No. P-0910-32 introduced June 8, 2010
- 2. Proclamation No. P-0910-32

Participants in discussion

- 1. Major General Miles Deering, Army National Guard
- 2. Mr. Jeremy Sparks, General Manager of the dignity Memorial Funeral Service
- 3. Major Brad Gambill, army National Guard, Retired

and the question being upon acknowledging receipt of Proclamation No. P-0910-32 proclaiming the week of June 30 through July 4, 2010, as Vietnam Veterans’ Recognition and Remembrance Week in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation No. P-0910-32 proclaiming the week of June 30 through July 4, 2010, as Vietnam Veterans’ Recognition and Remembrance Week in the City of Norman acknowledged; and the filing thereof was directed.

* * * * *

Item 33, being:

NON-CONSENT ITEMS

Item 34, being:

RESOLUTION NO. R-0910-96: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN, LAND USE PLAN AMENDMENT NO. LUP-0910-8, SO AS TO PLACE PART FO THE SOUTHWEST QUARTER OF SECTION NINE, TOWNSHIP EIGHT NORTH, RANGE TWO WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE MEDIUM DENSITY RESIDENTIAL DESIGNATION AND OFFICE DESIGNATION AND REMOVE THE SAME FROM THE INDUSTRIAL DESIGNATION FOR THE HEREINAFTER DESCRIBED PROPERTY. (GENERALLY LOCATED 1/4 MILE NORTH OF CEDAR LANE ROAD ON THE EAST SIDE OF 12TH AVENUE S.E.

Councilmember Cubberley moved that Resolution No. R-0910-96, Land Use Plan Amendment No. LUP-0910-8, be adopted and the NORMAN 2025 Land Use and Transportation Plan be amended according thereto, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record

- 1. Text File Report for Resolution No. R-0910-96 introduced May 26, 2010
- 2. Resolution No. R-0910-96, Land Use Plan Amendment No. LUP-0910-8
- 3. Location map
- 4. Staff Report dated May 13, 2010, with no recommendation
- 5. Pertinent excerpts from Planning Commission minutes of May 13, 2010
- 6. PowerPoint presentation of Victory Park Addition presented by Mr. Sean Rieger, attorney representing the applicant

Item 34, continued:

Participants in discussion

1. Mr. Sean Rieger, 136 Thompson Drive, Attorney representing applicant
2. Dr., Timothy Shannon, 4704 Augusta Drive, applicant
3. Ms. Susan Connors, Director of Planning and Community Development

and the question being upon adopting Resolution No. R-0910-96, Land Use Plan Amendment No. LUP-0910-8, and upon the subsequent amendment, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Cubberley, Dillingham, Ezzell, Griffith, Quinn
NAYES:	Councilmembers Butler, Kovach, Mayor Rosenthal

The Mayor declared the motion carried and Resolution No. R-0910-96, Land Use Plan Amendment No. LUP-0910-8, adopted; and the NORMAN 2025 Land Use and Transportation Plan was amended according thereto.

* * * * *

Item 35, being:

ORDINANCE NO. O-0910-25: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO PLACE A TRACT OF LAND LYING WITHIN THE SOUTHWEST QUARTER OF SECTION 9, TOWNSHIP 8 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA, IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT, AND REMOVE THE SAME FROM THE I-1, LIGHT INDUSTRIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED 1/4 MILE NORTH OF CEDAR LANE ROAD ON THE EAST SIDE OF 12TH AVENUE S.E.

Ordinance No. O-0910-25 having been Introduced and adopted upon First Reading by title in City Council's meeting of June 8, 2010, Councilmember Cubberley moved that Ordinance No. O-0910-25 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Ezzell;

Items submitted for the record

1. Text File Report for Ordinance No. O-0910-25 introduced June 14, 2010
2. Ordinance No. O-0910-25 with Exhibit A, site plan
3. Location map
4. Staff Report dated May 13, 2010, with no recommendation
5. PUD Design Statement, Victory Park
6. Norman Predevelopment Summary for Case No. PD 09-22 dated November 19, 2009, for south and east of the intersection of Highway 9 and 12th Avenue S.E.
7. Pertinent excerpts from Planning Commission minutes of May 13, 2010

Participants in discussion

1. Mr. Jim Stanley, 3922 Pine Tree Circle, made comments

and the question being upon adopting Ordinance No. O-0910-25 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Cubberley, Dillingham, Ezzell, Griffith, Quinn
NAYES:	Councilmember Butler, Kovach, Mayor Rosenthal

The Mayor declared the motion carried and Ordinance No. O-0910-25 was adopted upon Second Reading section by section.

Item 35, continued:

Thereupon, Councilmember Cubberley moved that Ordinance No. O-0910-25 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Ezzell; and the question being upon adopting Ordinance No. O-0910-25 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Atkins, Cubberley, Dillingham, Ezzell, Griffith, Quinn
NAYES:	Councilmembers Butler, Kovach, Mayor Rosenthal

The Mayor declared the motion carried and Ordinance No. O-0910-25 was adopted upon Final Reading as a whole.

* * * * *

Item 36, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR VICTORY PARK ADDITION, A PLANNED UNIT DEVELOPMENT (A REPLAT OF LOT 1, BLOCK 1, SHAKLEE ADDITION – FORMERLY KNOWN AS NRH FOUNDATION) AND WAIVER OF ALLEY REQUIREMENT FOR THE COMMERCIAL OFFICES.

Councilmember Cubberley moved that the preliminary plat and waiver of alley requirements for Victory Park Addition be approved, which motion was duly seconded by Councilmember Quinn;

- Items submitted for the record
1. Text File Report for Preliminary Plat No. PP-1011-1, introduced June 11, 2010
 2. Traffic projections
 3. Location map
 4. Site plan
 5. Preliminary plat
 6. Staff Report dated May 13, 2010, recommending approval
 7. City of Norman Development Review Form Transportation Impacts
 8. Letter of request dated March 31, 2009, from Jason Cotton, P.E., Project Manager, Cardinal Engineering, to Mr. Ken Danner
 9. Pertinent excerpts from Park Board minutes of April 2, 2009
 10. Pertinent excerpts from Planning Commission minutes of May 13, 2010

and the question being upon approving the preliminary plat and waiver of alley requirements for Victory Park Addition, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Cubberley, Dillingham, Ezzell, Griffith, Quinn
NAYES:	Councilmembers Butler, Kovach, Mayor Rosenthal

The Mayor declared the motion carried and the preliminary plat and waiver of alley requirements for Victory Park Addition was approved.

* * * * *

Item 37, being:

ORDINANCE NO. O-0910-35: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR A CHURCH, TEMPLE OR OTHER PLACE OF WORSHIP IN THE R-3, MULTI-FAMILY DWELLING DISTRICT FOR LOTS EIGHTEEN (18) THROUGH TWENTY-NINE (29) AND THE NORTH 12-1/2 FEET OF LOT THIRTY (30), BLOCK FOUR (4), HARDIE-RUCKER ADDITION; AND PROVIDING FOR THE SEVERABILITY THEREOF. (420 E. LINDSEY STREET)

Ordinance No. O-0910-35 having been Introduced and adopted upon First Reading by title in City Council's meeting of June 8, 2010, Councilmember Kovach moved that Ordinance No. O-0910-35 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record

1. Text File Report for Ordinance No. O-0910-35 introduced June 14, 2010
2. Ordinance No. O-0910-35 with Exhibit A, site plan
3. Location map
4. Staff Report dated May 13, 2010, recommending approval
5. Norman Predevelopment Summary for Case No. PD 10-06 dated April 22, 2010 for NAIT and Islamic Society of Norman,
6. Protest area map containing 1.30% protest within notification area
7. Letter of protest dated May 9, 2010, from Michael K. Johnson to Norman Planning Commission
8. Pertinent excerpts from Planning Commission minutes of May 13, 2010

Participants in discussion

1. Mr. Siddiq Karim, 3915 Waverly Drive, architect representing the applicant

and the question being upon adopting Ordinance No. O-0910-35 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-0910-35 was adopted upon Second Reading section by section.

Thereupon, Councilmember Kovach moved that Ordinance No. O-0910-35 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Butler; and the question being upon adopting Ordinance No. O-0910-35 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-0910-35 was adopted upon Final Reading as a whole.

* * * * *

Item 38, being:

ORDINANCE NO. O-0910-36: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 14-310 TO CHAPTER 14 OF THE CODE OF THE CITY OF NORMAN TO INCREASE CERTAIN ADMINISTRATIVE FINES IN LIEU OF COURT APPEARANCE; PROVIDING FOR THE SEVERABILITY THEREOF; AND DECLARING AN EMERGENCY.

Ordinance No. O-0910-36 having been Introduced and adopted upon First Reading by title in City Council's meeting of June 8, 2010, Councilmember Quinn moved that Ordinance No. O-0910-36 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

- 1. Text File Report for Ordinance No. O-0910-36 introduced May 25, 2010
- 2. Ordinance No. O-0910-36
- 3. Legislatively notated copy of Ordinance No. O-0910-36

Participants in discussion

- 1. Ms. Ronda Guerrero, Municipal Court Clerk
- 2. Mr. Jim Stanley, 3922 Pine Tree Circle, asked questions
- 3. Mr. Jeff Bryant, City Attorney

and the question being upon adopting Ordinance No. O-0910-36 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-0910-36 was adopted upon Second Reading section by section.

Thereupon, Councilmember Dillingham moved that Emergency Section No. 3 be approved, which motion was duly seconded by Councilmember Griffith;

Participants in discussion

- 1. Mr. Jeff Bryant, City Attorney

and the question being upon approving Emergency Section No. 3, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	Councilmember Ezzell

The Mayor declared the motion carried and Emergency Section No. 3 was approved.

Thereupon, Councilmember Dillingham moved that Ordinance No. O-0910-36 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Kovach; and the question being upon adopting Ordinance No. O-0910-36 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	Councilmember Ezzell

The Mayor declared the motion carried and Ordinance No. O-0910-36 was adopted upon Final Reading as a whole.

Item 39, being:

ORDINANCE NO. O-0910-37: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 21-111 OF CHAPTER 21 OF THE CODE OF ORDINANCES OF THE CITY OF NORMAN, OKLAHOMA, CONTINGENT ON VOTER APPROVAL OF ORDINANCE NO. O-0910-39, BY INCREASING THE RATES FOR ALL RESIDENTIAL USERS OF THE SANITATION SERVICE AN ADDITIONAL \$1.00 PER MONTH EFFECTIVE OCTOBER 1, 2010, AN ADDITIONAL ONE DOLLAR PER MONTH THROUGH JUNE 30, 2011, AN ADDITIONAL \$1.00 PER MONTH EFFECTIVE JULY 1, 2011, THROUGH JUNE 30, 2012, AND AN ADDITIONAL \$1.00 PER MONTH EFFECTIVE JULY 1 2012, AND INCREASING ALL RATES FOR COMMERCIAL USERS OF THE SANITATION SERVICE BY SEVEN PERCENT EFFECTIVE OCTOBER 1, 2010, THROUGH JUNE 30, 2011, AN ADDITIONAL SIX AND ONE-HALF PERCENT EFFECTIVE JULY 1, 2011, THROUGH JUNE 30, 2012, AND AN ADDITIONAL SIX PERCENT EFFECTIVE JULY 1, 2012; PROVIDING AN EFFECTIVE DATE FOR SAID INCREASE SUBJECT TO VOTER APPROVAL; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance No. O-0910-37 having been Introduced and adopted upon First Reading by title in City Council's meeting of June 8, 2010, Councilmember Griffith moved that Ordinance No. O-0910-37 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Cubberley;

Items submitted for the record

- 1. Text File Report for Ordinance No. O-0910-37 introduced June 2, 2010, with Attachment A, Proposed Water Rates O-0910-37
- 2. Legislatively notated copy of Ordinance No. O-0910-37
- 3. Ordinance No. O-0910-37
- 4. PowerPoint presentation regarding proposed sanitation rates

Participants in discussion

- 1. Mr. Ken Komiske, Director of Utilities
- 2. Mr. Shawn O'Leary, Director of Public Works
- 3. Mr. Charles Schindler, 2000 Morgan Drive, representative for Citizen's For Responsibility, made comments
- 4. Mr. Roger Gallagher, 1522 East Boyd, asked questions
- 5. Ms. Brenda Hall, City Clerk

and the question being upon adopting Ordinance No. O-0910-37 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-0910-37 was adopted upon Second Reading section by section.

Thereupon, Councilmember Dillingham moved that Ordinance No. O-0910-37 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Cubberley; and the question being upon adopting Ordinance No. O-0910-37 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-0910-37 was adopted upon Final Reading as a whole.

Item 40, being:

ORDINANCE NO. O-0910-38: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 21-113 OF CHAPTER 21 OF THE CODE OF ORDINANCES OF THE CITY OF NORMAN, OKLAHOMA, CONTINGENT ON VOTER APPROVAL OF ORDINANCE NO. O-0910-38, INCREASING WATER RATES FOR RESIDENTIAL USERS BY AN ADDITIONAL TWENTY-FIVE CENTS PER THOUSAND GALLONS FOR THE 1ST 5,000 GALLONS AND FIFTY CENTS PER THOUSAND GALLONS FOR USAGE BETWEEN 5,001 AND 20,000 GALLONS AND AN ADDITIONAL FIFTY-FIVE CENTS PER THOUSAND GALLONS FOR USAGE OVER 20,000 GALLONS EFFECTIVE OCTOBER 1, 2010, THROUGH JUNE 30, 2011, AN ADDITIONAL FIFTEEN CENTS PER THOUSAND GALLONS FOR USAGE UP TO 20,000 GALLONS AND AN ADDITIONAL TWENTY CENTS FOR USAGE OVER 20,000 GALLONS EFFECTIVE JULY 1, 2011, THROUGH JUNE 30, 2012, AND AN ADDITIONAL FIFTEEN CENTS PER THOUSAND GALLONS EFFECTIVE JULY 1, 2012; PROVIDING ADMINISTRATIVELY DETERMINED SURCHARGES FOR BUSINESS, INDUSTRIAL AND COMMERCIAL USERS WHO REQUIRE METERS LARGER THAN STANDARD SIZE; INCREASING WATER RATES FOR BUSINESS, INDUSTRIAL, AND COMMERCIAL USERS BY AN ADDITIONAL FORTY CENTS PER THOUSAND GALLONS EFFECTIVE OCTOBER 1, 2010, THROUGH JUNE 30, 2011, AN ADDITIONAL TWENTY-FIVE CENTS EFFECTIVE JULY 1, 2011, THROUGH JUNE 30, 2012, AND AN ADDITIONAL TWENTY CENTS EFFECTIVE JULY 1, 2012; PROVIDING AN EFFECTIVE DATE FOR SAID INCREASE SUBJECT TO VOTER APPROVAL; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance No. O-0910-38 having been Introduced and adopted upon First Reading by title in City Council's meeting of June 8, 2010, Councilmember Quinn moved that Ordinance No. O-0910-38 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Cubberley;

Items submitted for the record

- 1. Text File Report for Ordinance No. O-0910-38 introduced June 2, 2010, with Attachment A, Proposed Water Rates
- 2. Legislatively notated copy of Ordinance No. O-0910-38
- 3. Ordinance No. O-0910-38
- 4. PowerPoint presentation regarding proposed water rates

Participants in discussion

- 1. Mr. Ken Komiske, Director of Utilities
- 2. Ms. Kathryn Walker, Assistant City Attorney
- 3. Mr. George Eyler, 201 Overton Drive, asked questions and made comments
- 4. Mr. Charles Schindler, 2000 Morgan Drive, made comments
- 5. Mr. Roger Gallagher, 1522 East Boyd, made comments
- 6. Mr. Jim Stanley, 3922 Pine Tree Circle, made comments
- 7. Ms. Sylvia Martin, Post Office Box 430, made comments

and the question being upon adopting Ordinance No. O-0910-38 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-0910-38 was adopted upon Second Reading section by section.

Thereupon, Councilmember Dillingham moved that Ordinance No. O-0910-38 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Cubberley; and the question being upon adopting Ordinance No. O-0910-38 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-0910-38 was adopted upon Final Reading as a whole.

Item 41, being:

ORDINANCE NO. O-0910-39: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CALLING AND HOLDING A SPECIAL ELECTION IN SAID CITY OF NORMAN, STATE OF OKLAHOMA (THE CITY), ON THE 24TH DAY OF AUGUST, 2010, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED ELECTORS OF SAID CITY THE QUESTIONS OF APPROVING OR REJECTING ORDINANCE NO. O-0910-37 WHICH ORDINANCE AMENDS SECTION 21-111 OF CHAPTER 21 OF THE CODE OF ORDINANCES OF THE CITY OF NORMAN, OKLAHOMA, BY INCREASING THE RATE FOR ALL RESIDENTIAL USERS OF THE SANITATION SERVICE AN ADDITIONAL ONE DOLLAR PER MONTH EFFECTIVE OCTOBER 1, 2010, AN ADDITIONAL ONE DOLLAR PER MONTH THROUGH JUNE 30, 2011, AN ADDITIONAL \$1.00 PER MONTH EFFECTIVE JULY 1, 2011, THROUGH JUNE 30, 2012, AND AN ADDITIONAL \$1.00 PER MONTH EFFECTIVE JULY 1 2012, AND INCREASING ALL RATES FOR COMMERCIAL USERS OF THE SANITATION SERVICE BY SEVEN PERCENT EFFECTIVE OCTOBER 1, 2010, THROUGH JUNE 30, 2011, AN ADDITIONAL SIX AND ONE-HALF PERCENT EFFECTIVE JULY 1, 2011, THROUGH JUNE 30, 2012, AND AN ADDITIONAL SIX PERCENT EFFECTIVE JULY 1, 2012; AND THE QUESTION APPROVING OR REJECTING ORDINANCE NO. O-0910-38 WHICH ORDINANCE AMENDS SECTION 21-113 OF CHAPTER 21 OF THE CODE OF ORDINANCES OF THE CITY OF NORMAN, OKLAHOMA BY INCREASING WATER RATES FOR RESIDENTIAL USERS BY AN ADDITIONAL TWENTY-FIVE CENTS PER THOUSAND GALLONS FOR THE 1ST 5,000 GALLONS AND FIFTY CENTS PER THOUSAND GALLONS FOR USAGE BETWEEN 5,001 AND 20,000 GALLONS AND AN ADDITIONAL FIFTY-FIVE CENTS PER THOUSAND GALLONS FOR USAGE OVER 20,000 GALLONS EFFECTIVE OCTOBER 1, 2010, THROUGH JUNE 30, 2011, AN ADDITIONAL FIFTEEN CENTS PER THOUSAND GALLONS FOR USAGE UP TO 20,000 GALLONS AND AN ADDITIONAL TWENTY CENTS FOR USAGE OVER 20,000 GALLONS EFFECTIVE JULY 1, 2011, THROUGH JUNE 30, 2012, AND AN ADDITIONAL FIFTEEN CENTS PER THOUSAND GALLONS EFFECTIVE JULY 1, 2012; PROVIDING ADMINISTRATIVELY DETERMINED SURCHARGES FOR BUSINESS, INDUSTRIAL AND COMMERCIAL USERS WHO REQUIRE METERS LARGER THAN STANDARD SIZE; INCREASING WATER RATES FOR BUSINESS, INDUSTRIAL, AND COMMERCIAL USERS BY AN ADDITIONAL FORTY CENTS PER THOUSAND GALLONS EFFECTIVE OCTOBER 1, 2010, THROUGH JUNE 30, 2011, AN ADDITIONAL TWENTY-FIVE CENTS EFFECTIVE JULY 1, 2011, THROUGH JUNE 30, 2012, AND AN ADDITIONAL TWENTY CENTS EFFECTIVE JULY 1, 2012; PROVIDING AN EFFECTIVE DATE FOR SAID INCREASE SUBJECT TO VOTER APPROVAL; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance No. O-0910-39 having been Introduced and adopted upon First Reading by title in City Council's meeting of June 8, 2010, Councilmember Dillingham moved that Ordinance No. O-0910-39 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File Report for Ordinance No. O-0910-39 introduced June 2, 2010, with Attachment A, Proposed Water Rates

Participants in discussion

1. Mr. Leonard Youngblood, 3201 Swan Hollow Drive, asked questions
2. Ms. Brenda Hall, City Clerk

and the question being upon adopting Ordinance No. O-0910-39 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-0910-39 was adopted upon Second Reading section by section.

Item 41, continued:

Thereupon, Councilmember Dillingham moved that Ordinance No. O-0910-39 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Cubberley; and the question being upon adopting Ordinance No. O-0910-39 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-0910-39 was adopted upon Final Reading as a whole.

* * * * *

Item 42, being:

ORDINANCE NO. O-0910-40: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 8-528 OF THE CODE OF THE CITY OF NORMAN PROVIDING FOR THE ADMINISTRATION OF CONVENTION AND TOURISM DEVELOPMENT FUNDS AND NON-PROFIT BOARD COMPOSITION, AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance No. O-0910-40 having been Introduced and adopted upon First Reading by title in City Council's meeting of June 8, 2010, Councilmember Quinn moved that Ordinance No. O-0910-40 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Dillingham;

- Items submitted for the record
- 1. Text File Report for Ordinance No. O-0910-40 introduced May 25, 2010
 - 2. Legislatively notated copy of O-0910-40
 - 3. Ordinance No. O-0910-40
- Participants in discussion
- 1. Mr. Stephen Koranda, Executive Director, Norman Convention and Visitors Bureau

and the question being upon adopting Ordinance No. O-0910-40 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-0910-40 was adopted upon Second Reading section by section.

Thereupon, Councilmember Dillingham moved that Ordinance No. O-0910-40 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Kovach; and the question being upon adopting Ordinance No. O-0910-40 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-0910-40 was adopted upon Final Reading as a whole.

* * * * *

Item 43, being:

AMENDMENT NO. SIX TO CONTRACT NO. K-9293-139: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE NORMAN CONVENTION AND VISITORS BUREAU TO EXPAND THE BOARD OF DIRECTORS MEMBERSHIP AND CRATE CERTAIN SEMI-ANNUAL REPORT REQUIREMENTS.

Councilmember Dillingham moved that Amendment No. Six to Contract No. K-0910-139 with the Norman Convention and Visitors Bureau be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Atkins;

Items submitted for the record

- 1. Text File Report for Contract No. K-0910-136
- 2. Legislatively notated copy of Amendment No. Six to Contract No. K-0910-136
- 3. Amendment No. Six to Contract No. K-0910-136

and the question being upon approving Amendment No. Six to Contract No. K-0910-139 with the Norman Convention and Visitors Bureau and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Amendment No. Six to Contract No. K-0910-139 with the Norman Convention and Visitors Bureau approved; and the execution thereof was authorized.

* * * * *

MISCELLANEOUS DISCUSSION

Cats. Mr. George Eyler, 201 Overton Drive, said his neighbor has too many cats and asked for an alternative to capturing them and taking them to the Animal Shelter. He said he is tired of the cats killing the mockingbirds, robins, and blue jays.

Mayor Rosenthal said Major Jim Maisano with the Police Department will contact Mr. Eyler about the situation.

*

Westheimer Airport. Mr. Roger Gallagher, 1522 East Boyd, expressed concerns about the development of subdivisions around Westheimer Airport closing it in. He said an airport should have open areas around them. He felt Council should consider the value and function of the airport when they approve plats. He said jets are noisy on takeoffs and landings and citizens will start complaining. He also expressed concerns for the safety of those who live in nearby residential developments.

Mr. Jim Stanley, 3922 Pine Tree Circle, said there will be a lot of noise complaints and Council needs to consider what is built around airports.

Ms. Ann Gallagher, 1422 East Boyd, said she has two words about the airport, "Student Pilots."

*

Mowing. Mr. Bobby Stevens, 3801 108th Avenue S.E., said he noticed the City had budgeted \$60,000 for mowing along East Highway 9 and asked if that figure included picking up trash. He said there is a lot of trash and debris along Highway 9. He said he understood mowing would be paid for by the Public Safety Sales Tax (PSST) and the right-of-way along Cedar Lane needed to be mowed.

Mayor Rosenthal said PSST money cannot be used for mowing.

*

Municipal Court Fines. Ms. Ann Gallagher, 1522 East Boyd, thanked Council for adopting the ordinance regarding increasing fees for traffic violations and for their support of safety in Norman.

*

Miscellaneous Discussion, continued:

Vietnam Dignity Wall. Councilmember Atkins reminded everyone that the Vietnam Dignity Wall will be set up on June 29th with the opening ceremony at 7:30 p.m. on June 30th and invited all citizens to attend. He said if anyone wanted to volunteer, please contact the Parks and Recreation Department.

Councilmember Dillingham thanked Councilmember Atkins for all his work on the Vietnam Dignity Wall.

*

Public Safety. Councilmember Kovach thanked the Police Department for their efforts in working with the Santos family on the Silver Alert for Mr. Santos.

*

Reunion. Councilmember Kovach thanked Councilmember Quinn for volunteering his time during the reunion for the Class of 1980.

Councilmember Quinn thanked Councilmember Kovach for his recognition and said it is always nice to see past students come back to Norman. He said there were two reunions that night for Norman and Norman North High Schools and he enjoyed the events

*

Flooding. Councilmember Kovach reminded everyone of the 500 year flooding event in Oklahoma City. He said that should serve as a reminder of the necessity, in Norman, for the need to move forward with Stormwater Master Plan. He said floods can take lives and destroy property and Norman must be prepared.

*

Norman 2025 Land Use and Transportation Plan. Councilmember Dillingham said the Norman 2025 Land Use and Transportation plan needs to be updated. She said the current plan is a guideline and she would like to form a citizen committee and ask that they consider whether or not the plan should be codified rather than just a guideline.

*

City Services. Councilmember Dillingham said she hopes everyone is aware of the amazing services Norman receives from City employees. She said the City is fortunate to have employees that provide an amazing level of service for a very low cost. She thanked the employees for their service.

*

Shop Norman. Councilmember Quinn urged everyone to shop Norman.

* * * * *

ADJOURNMENT

There being no further business, Councilmember Quinn moved that the meeting be adjourned, which motion was duly seconded by Councilmember Butler; and the question being upon adjournment of the meeting, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the meeting was adjourned at 11:00 p.m.

ATTEST:

City Clerk

Mayor